

Central Adelaide Local Health Network Governing Board

Meeting: 14 September 2022 | 8.30am – 9.30am

Venue: Royal Adelaide Hospital

MINUTES

Item No.	Item	Discussion	Action Ref No.
1.	Meeting Opening Acknowledgement of Country	<i>We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people in the Adelaide region. We respect their spiritual relationship with their country. We also acknowledge that they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kurna people today.</i>	
1.1	Attendance of Board members: In attendance: Apologies:	Raymond Spencer (Chair), Professor Judith Dwyer, Professor Justin Beilby & Mr Gavin Wanganeen. Professor Lesley Dwyer (CEO), Mr Andrew Collins (I/ED, Finance and Business Services), Dr Kathryn Zeitz (ED, Clinical Governance), Ms Julia Knight (General Counsel and Corporate Secretary), Ms Helen Rodwell (Manager, Board and Government Relations), Mr Thomas Pamminger (Director, Finance & Business Services), Ms Carmela Sims (Assistant Director, Financial Accounting, DHW), Ms Tanya Sexton (Auditor-General's Department), Ms Iryna Rezitnyk (Auditor-General's Department). A/Professor Mick Reid, Ms Jane Yuile & Dr Alex Cockram.	
1.2	Conflicts of Interest Disclosures	No conflicts of interest were declared.	
2.	<i>Matters for Decision</i>		
2.1	2021-/22 Annual Financial Statements	The ED, Finance and Business Services presented the 20/21 CALHN Annual Financial Statements to the Board, noting a number of minor adjustments to the draft Statements, including to Note 1.5 (Continuity of Operations) and Note 9.3 (Remuneration of Staff). The Board approved the signing of the Certification of the Annual Financial Statements and the Management Representation Letter by the Board Chair, Chief Executive Officer, and the I/Executive Director Finance & Business Services.	
2.2	2021-22 Annual Report	The Manager, Board & Government Relations presented the 2021-22 CALHN Annual Report to the Board. The Board requested additional information to be included under the Research section, with Professor Beilby to review the new information.	



		The Board approved the 2021-22 CALHN Annual Report, with the additional information to be included as set out above.	
3.	Executive Session	The Board held an Executive Session.	
4.	<i>Next Meeting</i>		
	The Board noted the next meeting date – Wednesday, 5 October 2022. The meeting closed at 9.30am.		

SIGNED

Raymond Spencer, Chair

DATED 05/10/22